POOCOO 1928 Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

OI-OS-OC

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H0000000759 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053
Phone: (305)672-0686
Fax Number: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

JEC Realty Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

B. McKnigh JAN 0 7 2000

SECRETARY OF STATE DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

https://cofes1.dos.state.il.us/scripts/silicovr.exe

H00000000759

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: JEC Realty Corp.



Article II. Address

The Corporation's mailing address is: JEC Realty Corp. 2600 Douglas Road Suite 501 Coral Gables FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Reginald Clyne 2600 Douglas Road Douglas Center, PH 2 Coral Gables FL 33134

SECRETARY OF STATE DIVISION OF CORPORATION ON IAN -6 AM 8: 25

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Ruth Clyne Reginald Clyne Cynthia Everett

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Reginald Clyne | FL Bar Member 654302 Simmons & Clyne, P.A. 2600 Douglas Road Douglas Center, PH 2 Coral Gables FL 33134 305-446-3244 H00000000759

Copyright © 1993-1999 CC

H00000000759

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Reginald Clyne Simmons & Clyne, P.A. 2600 Douglas Road Douglas Center, PH 2 Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 5, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 5, 2000.

REGINALD CLYNE

by R.A. Reyes as attorney-in-fact

Reginald Clyne ! FL Bar Member 654302 Simmons & Clyne, P.A. 2600 Douglas Road Douglas Center, PH 2 Coral Gables FL 33134 305-446-3244

Copyright © 1993-1999 CC

H00000000759

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

JEC Realty Corp.

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JAN -6 AM 8: 25

REGISTERED AGENT/OFFICE:

Reginald Clyne
2600 Douglas Road
Douglas Center, PH 2
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

REGINALD CLYNE

by R.A. Reyes as attorney-in-fact

Date: January 5, 2000

Reginald Clyne | FL Bar Member 654302 Simmons & Clyne, P.A. 2600 Douglas Road Douglas Center, PH 2 Coral Gables FL 33134 305-446-3244 H00000000759

Copyright © 1993-1999 CC